PECMHA Executive Meeting
February 11, 2019 @ 6:30pm
Lisa Lindsey's Office - Wellington

Attendance: Steve Payne, Heather Zantingh, Jane Vader, Becky Carter, Steve Prinzen, Obie VanVlack, Tod Lavender, Ben Cowan

Absent: John Kelly, Jon Wight, Jason Parks

Meeting Called to order:

Approval of previous Minutes (to be posted to website)
MOTION 1
Moved: Tod Lavender
Seconded: Jane
Outcome: Carried

Approval of the Agenda
Moved: Steve Prinzen
Seconded: Becky Carter
Outcome: Carried

- 2018/19 Hockey Season Update
  - Rep OMHA Playdowns 2019
    ■ Bantams in Quarters
    ■ Midgets ?
    ■ Novices?
  - Rep EOMHL Playdowns 2019
    ■ Atoms
    ■ Peewees

- ICHL Local League Playdowns 2019
  - PECMHA Hosting Atom A Final Mar 3rd
  - Ice and Timekeeper fees to Marilynn
- Spring 4 on 4
  - As of Feb 2

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#goalies?

- Weather slowed down registrations
- **Start date will be Sunday April 7** 12:30-5:30 since wellington ice is not available April 6 (Millpond Tourney to 6pm). Then will move to Saturdays April 13, 20, 27 10:30-4:00 and Tuesday's from 6-9.

- Local League Jersey Replacement
  - Review of quotes
    - **Vendor1**
      - Each Jersey (silk screened)
      - Identical to AtoMc in quality without McDonalds branding
      - Jersey mockup below - Purple for both teams
      - Cost =
    - **Vendor2**
      - **Option 1 - KORE**
        - Each Main Jersey (sublimated) ~
        - Reinforced Elbow and shoulder - Similar to our current Rep jerseys
        - Practice Jersey
        - Jersey mockup below - Purple for both teams
        - Cost = (17 jerseys + 2 Goalie) * 6 teams =
      - **Option 2 - International Sport Sphere**
        - Each Main Jersey (sublimated) ~
        - Stock Practice Jersey 1 colour logo on front and number on back
        - Jersey mockup below - Will customize to Kings if required and get us a physical mockup to see if required. - Purple of both teams
        - Cost = (17 jerseys + 2 Goalie) * 6 teams =
      - Novice LL Jerseys - Dodge Caravan Kids??? Jason can you look into this program?
      - Initiation Timbit - Tim Hortons
      - Atom - McDonalds AtoMc program - Ordered all purple

- Rep Coach selection process. Date to start selections. After AAA, AA and A tryouts. - Yes

- Portfolio Updates
  - Registrar
  - OMHA Contact
    - NRP and PTS Form handout format
    - Novice 2019/2020 format
    - EOMHL Meeting Wednesday Feb 13 2019
    - Submission to become a base B centre.
- Modified participation tyke gamesheets need to be filled out properly
- Douro is Novice
- Centre Hastings - Atom, Peewee Bantam
- Game Sheet Inc.

○ Jr LL Convenor
  - First Shift Update
    - 34 signed-up, Heather in the process of Registering
      - 10 from outside PEC, some have indicated that they would like to stay in PEC for hockey next year
    - On-ice sessions start Feb 9 for 6w
    - Fall Session transition into Timbits starts Feb 9th
    - Do we offer Fall or Winter First Shift Programming next season?
  - March Exhibition schedule for Tyke and novice set
    - Travel permit request pending
  - 8 Tyke Jamboree teams finalized (1 on waiting list)
    - Teams PEC (2), Stirling (2), Loyalist, Deseronto, N Front, Otonabee, N Durham on waiting list
    - Just putting together the balance sheet for the tourney based on the, Medals, giveaway pucks, pizza, etc
  - Team award nominations (did communication go out to coaches?)
  - New Guidelines for Novice and Below
    - ½ Boards
    - Communication to Coaches
    - Rep?
    - Additional Faceoff Dots - Request from Lisa
    - Half Ice Pegs

○ Sr LL Convenor
  - Team award nominations

○ Ice Scheduler
  - 2 Second Season Games to schedule
  - 2 local league games to reschedule
  - Need to firm up LL Wrap up day.

○ Equipment
  - MORE BLUE PUCKS REQUIRED

○ Referee
  - ■

○ Treasurer
  - ■

○ Fundraising
  - PEC LL Championship Day
  - Rep Banquet planning
  - Fundraising for new jerseys, Cash Calendars
  - Skateathon - Like jump rope for heart
  - ■
- New Business

- Option 1

[Image of various hockey jerseys with logos and colors]